

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000633

FILED
Apr 12, 2011
Secretary of State

Entity Name: UNIVERSAL MEDIA SYNDICATE INC.

Current Principal Place of Business:

3939 EVERHARD RD NW
CANTON, OH 44709

New Principal Place of Business:

Current Mailing Address:

3939 EVERHARD RD NW
CANTON, OH 44709

New Mailing Address:

FEI Number: 34-1776819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, ED
119 WASHINGTON AVE SUITE 600
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FISH-ROGERS, LAURA
Address: 3939 EVERHARD RD NW
City-St-Zip: CANTON, OH 44709

Title: S
Name: ARMSTRONG, JOHN
Address: 3939 EVERHARD RD NW
City-St-Zip: CANTON, OH 44709

Title: T
Name: PETERSEN, DEAN
Address: 3939 EVERHARD RD NW
City-St-Zip: CANTON, OH 44709

Title: VP
Name: RYAN, BERRY
Address: 3939 EVERHARD RD NW
City-St-Zip: CANTON, OH 44709 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN ARMSTRONG

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date